

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CHÂTEAU FIDUCIAIRE S.A. as TRUSTEE
of THE MAP TRUST, on Behalf of Itself and
all Others Similarly Situated,

Plaintiff,

v.

ARGUS INTERNATIONAL LIFE
BERMUDA LIMITED, ARGUS GROUP
HOLDINGS LIMITED, MASSACHUSETTS
MUTUAL LIFE INSURANCE CO.,
OPPENHEIMER ACQUISITION
CORPORATION, RYE INVESTMENT
MANAGEMENT, RYE SELECT BROAD
MARKET FUND L.P., RYE SELECT
BROAD MARKET INSURANCE
PORTFOLIO, LDC, TREMONT
[BERMUDA] LIMITED, TREMONT
CAPITAL MANAGEMENT INC.,
TREMONT GROUP HOLDINGS, INC.,
TREMONT INTERNATIONAL
INSURANCE LIMITED, and TREMONT
PARTNERS INC.,

Defendants.

Civil Action No. 1:09-cv-00557

(Additional captions on following pages)

**NOTICE OF MOTION OF PLAINTIFFS CHATEAU FIDUCIAIRE S.A., AS TRUSTEE
OF THE MAP TRUST, THE HARRIET RUTTER KLEIN REVOCABLE TRUST, AND
THE MATTHEW L. KLEIN IRREVOCABLE FAMILY TRUST (“MOVANTS”) TO
TRANSFER AND CONSOLIDATE THE RELATED CLASS ACTIONS, APPOINT
INTERIM CLASS COUNSEL, AND COORDINATE THE CONSOLIDATED ACTION
WITH THE RELATED PSLRA AND STATE CASES**

THE GEOFFREY RABIE CREDIT SHELTER
TRUST and THE JOANE BRENDA RABIE
CREDIT SHELTER TRUST, Individually, and
On Behalf of All Others Similarly Situated,

Civil Action No. 1:09-cv-01466

Plaintiffs,

vs.

ARGUS GROUP HOLDINGS LTD., ARGUS
INTERNATIONAL LIFE BERMUDA LTD.,
MASSMUTUAL HOLDING LLC,
MASSACHUSETTS MUTUAL LIFE
INSURANCE CO., OPPENHEIMER
ACQUISITION CORP., RYE INVESTMENT
MANAGEMENT, RYE SELECT BROAD
MARKET FUND L.P., RYE SELECT
BROAD MARKET INSURANCE
PORTFOLIO, LDC, TREMONT (BERMUDA)
LTD., TREMONT CAPITAL MANAGEMENT,
INC., TREMONT GROUP HOLDINGS, INC.,
TREMONT INTERNATIONAL INSURANCE
LTD., TREMONT PARTNERS, INC., ERNST &
YOUNG LLP and KPMG LLP,

Defendants.

(Additional captions on following pages)

THE HARRIET RUTTER KLEIN
REVOCABLE TRUST, on Behalf of Itself and
all Others Similarly Situated,

Plaintiff,

v.

ARGUS INTERNATIONAL LIFE
BERMUDA LIMITED, ARGUS GROUP
HOLDINGS LIMITED, MASSACHUSETTS
MUTUAL LIFE INSURANCE CO.,
OPPENHEIMER ACQUISITION
CORPORATION, RYE INVESTMENT
MANAGEMENT, RYE SELECT BROAD
MARKET FUND L.P., RYE SELECT
BROAD MARKET INSURANCE
PORTFOLIO, LDC, TREMONT
[BERMUDA] LIMITED, TREMONT
CAPITAL MANAGEMENT INC.,
TREMONT GROUP HOLDINGS, INC.,
TREMONT INTERNATIONAL
INSURANCE LIMITED, TREMONT
PARTNERS INC., ERNST & YOUNG LLP,
and KPMG LLP,

Defendants.

(Additional captions on following pages)

THE MATTHEW L. KLEIN IRREVOCABLE
FAMILY TRUST dated October 27, 1997, on
Behalf of Itself and all Others Similarly
Situated,

Plaintiff,

v.

ARGUS INTERNATIONAL LIFE
BERMUDA LIMITED, ARGUS GROUP
HOLDINGS LIMITED, MASSACHUSETTS
MUTUAL LIFE INSURANCE CO.,
OPPENHEIMER ACQUISITION
CORPORATION, RYE INVESTMENT
MANAGEMENT, RYE SELECT BROAD
MARKET FUND L.P., RYE SELECT
BROAD MARKET INSURANCE
PORTFOLIO, LDC, TREMONT
[BERMUDA] LIMITED, TREMONT
CAPITAL MANAGEMENT INC.,
TREMONT GROUP HOLDINGS, INC.,
TREMONT INTERNATIONAL
INSURANCE LIMITED, TREMONT
PARTNERS INC., ERNST & YOUNG LLP,
and KPMG LLP,

Defendants.

(Additional captions on following pages)

YVETTE FINKELSTEIN, On Behalf of Herself and
All Others Similarly Situated, and Derivatively On
Behalf of AMERICAN MASTERS BROAD
MARKET PRIME FUND, L.P.,

Plaintiff,

v.

TREMONT GROUP HOLDINGS, INC.,
OPPENHEIMER ACQUISITION CORPORATION,
MASSACHUSETTS MUTUAL LIFE INSURANCE
CO., and ERNST & YOUNG LLP,

Defendants.

and AMERICAN MASTERS BROAD MARKET
PRIME FUND, L.P.,

Nominal Defendant.

Civil Action No. 1:08-cv-11141

(Additional captions on following pages)

ARTHUR M. BRAINSON IRA R/O,

Civil Action No. 1:08-cv-11212

Plaintiff,

v.

RYE SELECT BROAD MARKET FUND, L.P.,
TREMONT PARTNERS, INC., TREMONT
GROUP HOLDINGS, INC., RYE INVESTMENT
MANAGEMENT, JIM MITCHELL, and ROBERT
SCHULMAN,

Defendants.

GROUP DEFINED PENSION PLAN & TRUST,
Individually and On Behalf of All Others Similarly
Situated,

Civil Action No. 1:08-cv-11359

Plaintiffs,

v.

TREMONT MARKET NEUTRAL FUND, L.P.
(formerly named, American Masters Market Neutral
Fund, L.P.), TREMONT PARTNERS, INC.,
TREMONT GROUP HOLDINGS, INC.,
OPPENHEIMER ACQUISITION CORP.,
OPPENHEIMER FUNDS, INC.,
MASSACHUSETTS MUTUAL LIFE
INSURANCE COMPANY, ERNST & YOUNG,
LLP, and JOHN DOES 1-100.

Defendants.

EILEEN S. SILVERS and RICHARD J.
BRONSTEIN, Individually and On Behalf of All
Others Similarly Situated,

Civil Action No. 1:09-cv-01111

Plaintiffs,

v.

TREMONT GROUP HOLDINGS, INC.,
TREMONT PARTNERS, INC., RYE
INVESTMENT MANAGEMENT, INC.,
OPPENHEIMER ACQUISITION
CORPORATION, MASSACHUSETTS MUTUAL
LIFE INSURANCE CO., RYE SELECT BROAD
MARKET FUND, L.P., f/k/a/ AMERICAN
MASTERS BROAD MARKET PRIME FUND,
L.P., RYE SELECT BROAD MARKET XL FUND,
L.P., ERNST & YOUNG, LLP, and KPMG LLP,

Defendants.

(Additional captions on following pages)

RICHARD PESHKIN, On Behalf Of Himself As
An Individual, On Behalf Of Spectrum Select L.P. As
A Limited Partner, And On Behalf Of All Others
Similarly Situated,

Civil Action No. 1:08-cv-11183

Plaintiff,

v.

TREMONT GROUP HOLDINGS, INC.,
TREMONT PARTNERS, INC., RYE INVESTMENT
MANAGEMENT (a.k.a. RYE INVESTMENTS INC.),
OPPENHEIMER ACQUISITION CORPORATION,
OPPENHEIMERFUNDS, INC., MASSACHUSETTS
MUTUAL LIFE INSURANCE COMPANY, ROBERT
I. SCHULMAN, JIM MITCHELL, JOHN V.
MURPHY, KPMG L.L.P., BANK OF NEW YORK
MELLON CORPORATION, BNY ALTERNATIVE
INVESTMENT SERVICES, INC., SELECT
SPECTRUM PARTNERS, LLC, AND JOHN DOES 1-
100 INCLUSIVE,

Defendants.

-and-

RYE SELECT BROAD MARKET FUND LP,
RYE SELECT BROAD MARKET PRIME FUND LP,
RYE SELECT BROAD MARKET XL FUND LP, AND
SPECTRUM SELECT L.P.,

Nominal Defendants.

(Additional captions on following pages)

ARTHUR E. LANGE and ARTHUR C. LANGE,
Individually and on Behalf of All Others Similarly
Situated,

Civil Action No. 1:08-cv-11117

Plaintiffs,

v.

MASSACHUSETTS MUTUAL LIFE INSURANCE
COMPANY; OPPENHEIMER ACQUISITION
CORPORATION; TREMONT GROUP HOLDINGS,
INC.; RYE INVESTMENT MANAGEMENT GROUP;
HARRY HODGES; RYE SELECT BROAD MARKET
PRIME FUND, L.P.; RYE SELECT BROAD
MARKET FUND, L.P.; and TREMONT PARTNERS,
INC.

Defendants.

(Additional captions on following pages)

John F. Keane, Jr., Trustee, individually and on behalf of all others similarly situated,

Plaintiff,

v.

Tremont Group Holdings, Inc., Rye Investment Management, Tremont Partners Inc., Robert Ivan Schulman, Rupert Andrew Allan, Cynthia J. Nicoll, Stephen Thomas Clayton, Oppenheimer Acquisition Corporation, Mass Mutual Holdings LLC, Massachusetts Mutual Life Insurance Company, Select Spectrum Partners LLC, Gary Busel, Ronald Pearson, KPMG L.L.P. and BDO Seidman L.L.P.,

Defendants.

Civil Action No. 1:09-cv-1396

PLEASE TAKE NOTICE that plaintiffs Chateau Fiduciaire S.A., as Trustee of the Map Trust, the Harriet Rutter Klein Revocable Trust, and the Matthew L. Klein Irrevocable Family Trust (“Movants”) hereby move before this Court for an Order: (i) transferring the following cases to Judge Griesa pursuant to Rule 15(a) of the Rules for Division of Business Among District Judges: *The Geoffrey Rabie Credit Shelter Trust v. Argus Group Holdings Ltd.*, 09 cv 1466 (S.D.N.Y.) (unassigned); *The Harriet Rutter Klein Revocable Trust v. Argus Int’l Life Bermuda Ltd.*, 09 cv 2253 (S.D.N.Y.) (unassigned); and *The Matthew L. Klein Irrevocable Family Trust v. Argus Int’l Life Bermuda Ltd.*, 09 cv 2254 (S.D.N.Y.) (unassigned) (the “Transferred Cases”); (ii) consolidating the Transferred Cases with the case captioned: *Chateau Fiduciaire v. Argus Int’l Life Bermuda Ltd.*, 09 cv 557 (S.D.N.Y.) (TPG), pursuant to Federal Rule of Civil Procedure 42(a); (collectively, the “Insurance Cases”); (iii) appointing the law firm of Wolf Haldenstein Adler Freeman & Herz LLP (“Wolf Haldenstein”) as interim class counsel for the Insurance Cases; and (iv) coordinating the Insurance Cases with the PSLRA

Cases and State Cases (as defined in the memorandum of law submitted herewith). This motion is supported by a Memorandum of Law, the [Proposed] Order, the Declaration of Gregory M. Nespole and the exhibits attached thereto.

DATED: March 13, 2009

WOLF HALDENSTEIN ADLER
FREEMAN & HERZ LLP

By:

/s/ Gregory M. Nespole

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